

Policy Advisory Council

2012-07-11 13:30:00.0

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan
Transportation Commission on transportation policies in the San
Francisco Bay Area, incorporating diverse perspectives relating to
the environment, the economy and social equity.

*This agenda was updated 2012-07-06 10:21:26.0. It is accurate to
the best of our knowledge at that time.*

For assistance, please contact **Martha Silver**, msilver@mtc.ca.gov,
510.817.5604

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Richard
Burnett JoAnn Busenbark Carlos Castella
Bena Chang Wilbert Din Sandi Galvez
Richard Hedges Dolores Jaquez Linda Jef
Sailors Randi Kinman Federico Lopez
Marshall Loring Yokia Mason Evelina M
Tanya Narath Tina King Neuhausel Chery
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Elections* (15 minutes)

The Council will elect a new chair and vice chair for the 2012-2013 term.

2. **Presented by:** D. Sandoval

Action: Approval

• [2 Elections.pdf](#)

Approval of June 13, 2012 Meeting Minutes* (5 minutes)

3. **Presented by:** Council Chair

Action: Approval

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- [3 June Minutes.pdf](#)

Public Comment on Items Not on the Agenda (5 minutes)

The Council will not take action on items not listed on today's agenda.

4.

Presented by: Council Chair

Action: Information

5. Subcommittee Reports (5 minutes)

Equity and Access Subcommittee

- **Presented by:** Council Chair

Action: Information

TIP Investment Analysis: Focus on Low-income and Minority Populations* (20 minutes)

The Draft 2013 Transportation Improvement Program (TIP) is currently out for public review. Staff will prepare an investment analysis with a focus on communities of concern for review and input from the Council.

6. **Presented by:** S. Srinivasan

Action: Discussion and Input

- [6 2013 TIP Investment Analysis.pdf](#)

- [6 2013 TIP Investment Analysis Presentation.pdf](#)

Regional Express Lane Network: Environmental Justice Analysis Approach (55 minutes)

Staff will describe the approach to the environmental justice analysis and will provide an update on the project schedule.

7. **Presented by:** L. Klein

Action: Information

- [7 DRAFT Express Lanes Network EJ Analysis.pdf](#)

Staff Liaison Report (5 minutes)

Staff will report on outcomes of relevant MTC policy decisions and other activities.

8. **Presented by:** P. Grove

Action: Information

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- [8 Staff Liaison Report.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events.

9.

Presented by: Council Chair

Action: Discussion

New Business (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

10.

Presented by: Council Chair

Action: Discussion

11. Adjourn

Next meeting

2012-09-12 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058,

Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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